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**COUNCIL ON ANESTHESIOLOGIST ASSISTANTS**  
**Room 121C, 1400 East Washington Avenue, Madison**  
**Contact: Tom Ryan (608) 266-2112**  
**May 27, 2016**

*The following agenda describes the issues that the Council plans to consider at the meeting. At the time of the meeting, items may be removed from the agenda. Please consult the meeting minutes for a record of the actions of the Council.*

**AGENDA**

**10:00 A.M.**

**OPEN SESSION – CALL TO ORDER – ROLL CALL**

- A) Adoption of Agenda**
- B) Approval of Minutes of January 13, 2015**
- C) Administrative Updates**
  - 1) Department and Staff Updates
  - 2) Appointments/Reappointments/Confirmations
  - 3) Election of Officers
    - a) Chair
    - b) Vice Chair
    - c) Secretary
  - 4) Appointment of Liaisons and Alternates
    - a) Credentialing Liaison
    - b) Legislative Liaisons
  - 5) Delegated Authority Motions
  - 6) Council Members – Term Expiration Dates
    - a) Michael Bottcher – 07/01/2015
    - b) James Mesrobian – 07/01/2015
    - c) Marcy Salzer – 07/01/2015
    - d) Kenneth Simons – 07/01/2015
    - e) Robert Stupi – 07/01/2015
- D) Legislative/Administrative Rule Matters:**
  - 1) Update on Assembly Bill 726/Senate Bill 568 Relating to Renaming, Changing Membership and Eliminating Certain Professional Licensure Boards
  - 2) Update on Other Legislation and Pending or Possible Rulemaking Projects
- E) Update on Anesthesiologist Assistants**
- F) Speaking Engagement(s), Travel, or Public Relation Request(s)**
  - 1) Report from James Mesrobian on the American Society of Anesthesiologists (ASA) Standing Committee on Education

G) Informational Items

H) Items Added After Preparation of Agenda:

- 1) Introductions, Announcements and Recognition
- 2) Election of Council Officers
- 3) Appointment of Council Liaison(s)
- 4) Administrative Updates
- 5) Education and Examination Matters
- 6) Credentialing Matters
- 7) Practice Matters
- 8) Legislation/Administrative Rule Matters
- 9) Liaison Report(s)
- 10) Informational Item(s)
- 11) Disciplinary Matters
- 12) Appearances from Requests Received or Renewed
- 13) Speaking Engagement(s), Travel, or Public Relation Request(s)

I) Public Comments

**J) Council Member Training Presentation**

**ADJOURNMENT**

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MEETINGS AND HEARINGS ARE OPEN TO THE PUBLIC, AND MAY BE CANCELLED  
WITHOUT NOTICE.

Times listed for meeting items are approximate and depend on the length of discussion and voting. All meetings are held at 1400 East Washington Avenue, Madison, Wisconsin, unless otherwise noted. In order to confirm a meeting or to request a complete copy of the board's agenda, please call the listed contact person. The board may also consider materials or items filed after the transmission of this notice. Times listed for the commencement of disciplinary hearings may be changed by the examiner for the convenience of the parties. Interpreters for the hearing impaired provided upon request by contacting the Affirmative Action Officer, 608-266-2112.